

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
May 22, 2015
9:30 a.m.

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|-----------------------------------------------|------------------|
| 1. Welcome and Introductions | Bob Jones, Chair |
| a. Welcome and Introductions | |
| 2. State Director's Report | Kim Wixon |
| a. Projects update | |
| • Projects | |
| o Memory Grove Benches | |
| o Horse Shoe Pit | |
| o Water in Parking Lot | |
| • Memorial Day Ceremony Today | |
| 3. Avalon Report | Pete Ziegler |
| a. Census | |
| b. Clinical Reports | |
| c. Staffing | |
| d. Financials | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Dates for Future Meetings | Bob Jones, Chair |
| Sep 17, Oct 15, Nov 19 | |
| 7. Executive Committee Meeting | |
| a. Approval of April 16, 2015 minutes (table) | Bob Jones, Chair |
| b. Restricted Fund | Kim Wixon |
| c. Hold Back Fund | Kim Wixon |
| d. RFP for GEWOVH | Kim Wixon |
| 8. Open Discussion | Bob Jones, Chair |
| 9. Adjourn | Bob Jones, Chair |